

AGENDA
WV RACING COMMISSION
Friday, October 21, 2011 10:00 A.M.
WV Lottery Offices

Roll call: Chairman Joe Smith
 Commissioner Jack Rossi
 Commissioner Greg McDermott

Meeting called to order

1. Approval of September 9, 2011 minutes
2. Request from Wheeling Island to run 6-7 dogs per race
3. Occupational Permit reinstatement – Tommy Hoop
4. Occupational Permit reinstatement – Jonathan Joyce
5. Approval of Memorandum of Understanding with Office of Technology
6. Report from Wheeling Island, renovations to racing area
7. First quarter payments, “new” supplemental purse awards / Wade Sanderson – approval of interim payment protocol
8. Approval to promulgate rule for payment of new supplemental purse award claims
9. Capital reimbursement request, Mountaineer Racetrack, additional repairs to Winner’s Circle, \$18,215.00
10. Capital reimbursement request, Mountaineer Racetrack, purchase/installation of new transformer for track use, \$33,643
11. Memo, request for “live” race days / HBPA approval for simulcast contracts
12. Capital reimbursement request, Charles Town Races, window replacement and HVAC for Toteroom, \$42,500
13. Capital reimbursement request, Charles Town Races, front-mount snow blower, \$14,950
14. Approval of Charles Town change in host fee rate paid by Avatar Ventures, LLC from 4.0% to 3.75%
15. Staff updates – State Veterinarian for Mountaineer, Executive Director annual review
16. Approval of Wheeling Island 2012 kennel contract
17. Mardi Gras request, increase point values for marathon races
18. Public comments
19. Adjournment